

**MICHIGAN STATE POLICE RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING
TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
April 17, 2008, at 1:30 p.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients – The October, November, December 2007, January, and February 2008, listings are enclosed.
7. New Business
 - A. Resolution honoring Captain Christopher Lewis for his years of service to the Board.
8. Special Reports
 - A. Annual Investment Report – Jon Braeutigam, Chief Investment Officer, Bureau of Investments in the Department of Treasury, will review the enclosed report.
 - B. Actuarial Pension and Healthcare Valuations – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the enclosed valuation for the period ending September 30, 2007.
9. Legislative Report
10. Board Comment

11. Public Comment

12. Adjournment

Next Meeting: July 17, 2008